

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104675

Entity Name: ALDO GROUP, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

60 NW 37TH AVE.
UNIT 605
MIAMI, FL 33125 US

New Principal Place of Business:

223 EAST FLAGLER
SUITE 230
MIAMI, FL 33131 US

Current Mailing Address:

60 NW 37TH AVE.
UNIT 605
MIAMI, FL 33125 US

New Mailing Address:

2950 SW 27TH AVE
SUITE 110
MIAMI, FL 33133 US

FEI Number: 56-2471195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALDO A
60 NW 37TH AVE.
UNIT 605
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, ALDO A
2950 SW 27TH AVE
SUITE 110
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALDO A GARCIA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ALDO A
Address: 2950 SW 27TH AVE SUITE 110
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALDO GARCIA

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date